

Yukon Municipal Authority

June 18, 2002

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to:

- A) Approve minutes of the regular meeting of June 4, 2002
- B) Approve payments to:
 - Central Ford New Holland - \$450.94
 - Brewer Construction Company - \$2,887.59

Trustee Jurgensen made a motion, seconded by Vice Chair Maxey, to approve the YMA Consent Docket, being the minutes of the regular meeting of June 4, 2002, payments to Central Ford New Holland in the amount of \$450.94 and Brewer Construction Company in the amount of \$2,887.59.

The vote:

AYES: Vinson, Alberts, Smaistrila, Maxey, Jurgensen

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Recess as YMA and Reconvene as Yukon City Council)